

**2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F04000007068

**Entity Name:** SANDERLUX USA, INC.

**Current Principal Place of Business:**

7901 4TH ST N  
SUITE 300  
ST. PETERSBURG, FL 33702

**Current Mailing Address:**

7901 4TH ST N  
STE 4000  
ST. PETERSBURG, FL 33702 US

**FEI Number:** 20-1993831

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS INC.  
7901 4TH ST N STE 300  
SUITE 357  
ST. PETERSBURG, FL 33702 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** BILL HAVRE

09/02/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PCTD  
Name INNOCENZI BOTTI, GIANCARLO  
Address C/O BIANCHI FASANI LAW, PA 1000  
5TH STREET  
SUITE 200  
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY, DIRECTOR  
Name BIANCHI FASANI, BEATRICE  
Address C/O BIANCHI FASANI LAW, PA 1000  
5TH STREET,  
SUITE 200  
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR  
Name GLOBAL WEALTH PRESERVATION,  
INC.  
Address 7901 4TH ST N  
SUITE 300  
City-State-Zip: ST. PETERSBURG FL 33702

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** BEATRICE BIANCHI FASANI

**DIRECTOR**

09/02/2021

Electronic Signature of Signing Officer/Director Detail

Date